

WWARA General Members Meeting December 3, 2011 - Meeting Minutes

ATTENDEES:

Roger Hansen, W6TOZ	Peter Dahl, WA7FUS	Tim Osburn, W7RSZ
Bill Harris, W7KXB	Dick Bohannon, W7CTR	Scott Honaker, N7SS
Bryan Hoyer, KG6GEU,	John Hays, K7VE	Frank Wolfe, NM7R
Bob Hesselberg, K7MXE	Lorraine Nelson, K7LJN	Stan Nelson, K7DKK
Doyle Wenzel, N7UJK	Chuck Richardson, N7LMT	Mike Ping, N3KPU
Steve VanWambeck, N9VW	Allen Hulse, KE7IQQ	Bill Rourke, W7ERH
Arthur Wright, KD7VMK	Kenneth Richards, KU7M	Steve Szombathy, W7UDI

ABSENCES -

Bill Balzarini, KL7BB (**excused**) Jim Etwiler, KD7BAT (**unexcused**)

In accordance with Article IX, Section 3a of the bylaws, a quorum was present.

The Meeting was called to order at 10:05AM at the SEATAC Fire Station Training room at 2929 S. 200th St., SEATAC, Wa

Introductions were made.

The minutes of the September 17th general meeting were approved (MSP) as posted on the website.

OFFICER'S REPORTS

Treasurer's Report: the treasurer announced the bank account balances. It was MSP to accept treasurer's report. The announced bank balances were not available at "press time" for this set of minutes.

Secretary's report. - So far in the fourth quarter there have been 43 coordination renewals and 14 new coordination applications.

COMMITTEE REPORTS:

(1) Band Chair (BC) reports:

- 6m BC - Report was posted on the Web Site.
- 2m BC - There was a discussion on problems with obtaining co-channel agreements.
- 220 BC - Report was posted on Members reflector. The two PENDING coordinations have been submitted for board approval.
- 440 BC - The number of back log PENDING coordinations was reduced from 52 to 36
- 900/1.2 BC - The one PENDING coordination is waiting for the "snow to clear"

(2) DATA BASE ENHANCEMENT COMMITTEE - Some work done on this project - Samples of screen displays were passed around for comment and review.

(3) Banner/LOGO Committee - Chairman left samples at home - He will email them to the board members.

(4) Digital Signatures - KG6GEU - the computer records are the official record and the certificates are not official documentation of the coordination.

OLD BUSINESS

Loss of 501 (C) (3) status: - Discussion of the value of re-applying to IRS for reinstatement. Motion to stop pursuit of 501(C) (3) reinstatement. Motion was tabled and W6TOZ will pursue reinstatement. There was a discussion regarding the possible cost of hosting the server if the tax-free status was lost.

NEW BUSINESS:

1. Election of Officers for **2012**

The following offices were filled for 2012 by election from the members present:

CHAIRMAN: Frank Wolfe, NM7R

VICE CHAIR: Scott Honaker, N7SS

SECRETARY: Allen Hulse, KE7IQQ

TREASURER: Peter Dahl, WA7FUS

DIRECTORS:

POSN #2: Kenny Richards, KU7M

POSN #4: Doyle Wenzel, N7UJK

The Band Chairman are appointed by the incoming Chairman. There are no anticipated changes in Band Chairmen.

NEXT MEETING: The next scheduled General meeting is on **March 3, 2012**. This is one week prior to the Mike-n-Key Ham swap meet.

The location is currently scheduled for the SEATAC Fire Station Training room at 2929 S. 200th St., SEATAC, WA. Dick Bohannon, who schedules the room for the WWARA meetings said that the building is scheduled to be demolished, but when is unknown. We might have to move the meeting elsewhere. As the meeting time approaches, check the website for the location of the next quarterly meeting of the WWARA

ADJOURNMENT

The Meeting was adjourned at Noon.

Respectfully submitted:

Roger Hansen, W6TOZ
2011 Secretary, WWARA